Aging & Adult Services 400 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4172 – Office

Contra Costa County Advisory Council on Aging Executive Committee



Wednesday, January 4, 2022 9:30 – 11:30 a.m.

Join: https://cccounty-us.zoom.us/j/85882127908?pwd=VFdVUTVDQUZMQIVCOUZmTm1gaTBsUT09

Password: 674132 By Telephone: USA (214) 765-0478 Conference code: 445291

AGENDA

- 9:30 Call To Order / Introductions Jim Donnelly, ACOA President
 Adoption of Today's Agenda
 Approval of December 2022 meeting Minutes
- 9:35 Area Agency on Aging Report Ana Bagtas, Program Manager
- 9:55 **President's Report** Jim Donnelly Leave of Absence – Sara Shafiabady for 12/12/2022
- 10:10 **Committee / Workgroup Reports** Workgroup and Committee chairs
- 10:30 BREAK
- 10:35 Consent Items:

Approve Michelle Hayes to fill vacant Member-at- large seat #3 Approve Thomas Lang to fill vacant Alternate Seat #4

- 10:50 2023-24 Area Plan Update Goals and Objectives Workgroup and Committee chairs
- 11:20 ACOA 2023 Meeting Presentations
- 11:25 Public Comment
- 11:30 Adjournment

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925-655-0776 and ask for Anthony Macias at least 48 hours in advance of the meeting. (To best arrange such accommodations, we would appreciate requests being made at least 72 hours in advance of the meeting.)

THE CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING IS APPOINTED BY THE BOARD OF SUPERVISORS TO ADVISE THE AREA AGENCY ON AGING ON ALL MATTERS RELATED TO THE DEVELOPMENT AND ADMINISTRATION OF THE ANNUAL AREA AGENCY PLAN AND OPERATIONS CONDUCTED THEREUNDER, IN ACCORDANCE WITH MANDATES FROM THE OLDER AMERICANS ACT. ANY COMMENTS OR RECOMMENDATIONS MADE BY THE COUNCIL OR ITS INDIVIDUAL MEMBERS DO NOT REPRESENT THE OFFICIAL POSITION OF THE COUNTY OR ANY OF ITS OFFICERS.